

CITY COUNCIL  
REFERRAL APPEAL FORM

DATE: JANUARY 16, 2014

TO: COUNCIL CHAIR

FROM: KYMBERLY MARCOS PINE  
COMMITTEE CHAIR

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2014 JAN 22 PM 3:08

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

RES. 14-3 - NOMINATION TO FILL A VACANCY ON THE BOARD OF THE NATIONAL  
ASSOCIATION OF COUNTIES

STATUS (Reading/PH):

INTRODUCED JANUARY 7, 2014

CURRENTLY REFERRED TO  
COMMITTEE(S):

INTERGOVERNMENTAL AFFAIRS AND HUMAN SERVICES

☐ DESIRED COMMITTEE(S)  
RE-REFERRED TO:

OR

☒ DIRECT REFERRAL TO COUNCIL  
FLOOR

Reason(s) for Appeal:

COMMITTEE ON IAHS CANCELLED

Kymerly Pine  
Committee Chair (Requestor)

\_\_\_\_\_  
Committee Chair

[Signature]  
Council Chair

1/16/2014  
Date

Granted ☒  
Denied ☐

cc: Councilmembers  
City Clerk  
Council Assistance



## **RESOLUTION**

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**RELATING TO APPROVING A NOMINATION TO FILL A VACANCY ON THE BOARD OF THE NATIONAL ASSOCIATION OF COUNTIES.**

WHEREAS, the Hawaii State Association of Counties ("HSAC") is comprised of the members of the four County Councils of the state of Hawaii and headed by an executive committee; and

WHEREAS, through their HSAC membership, the County Councils of the state of Hawaii are also members of the National Association of Counties ("NACo"), which is governed by a board of directors comprised of elected officials of member-counties; and

WHEREAS, section 5A of the HSAC bylaws requires the four County Councils to approve nominations by the HSAC executive committee of two NACo directors; and

WHEREAS, section 5A of the HSAC bylaws also states that in the event of a vacancy, the vacancy shall be filled in accordance with the NACo bylaws, which require a nomination to be submitted by the state association to the NACo board for approval; and

WHEREAS, the HSAC executive committee has notified the Council that a vacancy on the NACo board has occurred and that HSAC has nominated Kauai Councilmember Mel Rapozo to replace Kauai Councilmember Gary Hooser; now, therefore,

**BE IT RESOLVED** by the Council of the City and County of Honolulu that Kauai Councilmember Mel Rapozo is approved as the nominee to replace Kauai Councilmember Gary Hooser on the NACo Board of Directors; and

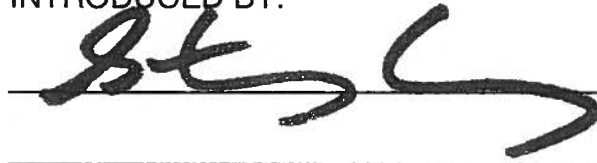


## RESOLUTION

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BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:



DATE OF INTRODUCTION:

**JAN 07 2014**

Honolulu, Hawaii

Councilmembers